

Northeast Delta Human Services District Governing Board Meeting

MINUTES

July 12, 2011

1650 Desaird St. Office of Public Health, Community Room

REGULAR MEETING @ 5:30 pm

ORDER OF BUSINESS

1. Call to Order

Meeting called to order by Russell Semon at 5:30 PM

2. Roll Call

Present: Amanda Norris, Damion Cummins, Charlie Tremble, Rose Kline, Jack Caughley, Ruth Osborne, Teri Spence, Windy Calahan, Cecil Watts.

Absent: Gene Tarver, Ken Snyder, James Mixon, Lakeisha Powell, Melba Sandifer, Jackie Shauf, Ronnie Parks.

3. Approval of Meeting Minutes (Previous Meeting) N/A

4. Executive Director Report N/A

5. Public Comment N/A

6. Topics of Discussion from Agenda

- a. Entertained questions from previous meeting - None
- b. Discussed immediate structural needs – appointment of Chair and Secretary (temporary) at a minimum in order to begin the process of organizing and work of the board. Charlie Tremble – Chair, Ruth Osborne – Secretary.
- c. Discussed the need to review the enabling legislation in contrast with the “sample” by laws and begin crafting bylaws for the organization, functions, structure of the board.
- d. Group spent some time getting to know each other, backgrounds, experience, what they bring to the table.
- e. Question of increasing time spent early in the process, to enhance use of time, additional meetings, teleconferencing, etc. Possibility of the use of “goto” meetings. Decision deferred.
- f. Board members present began reviewing the enabling legislation and modifying the sample Bylaws to fit Northeast Delta Human Services Authority

ADJOURN

August 9 @ 6:00 pm

MINUTES SUBMITTED BY: Russell Semon, LPC